

AGENDA
Upper Clark Fork River Basin Steering Committee
Wednesday, September 19, 2007
9:00 AM - 2:15 PM
St. Mary's Center
Intersection of St. Mary's and Dixon Streets
Deer Lodge, Montana

- I. 9:00 – 9:05 AM, Welcome and Introductions** - Gerald Mueller, Steering Committee members, and guests will introduce themselves.
- II. 9:05 - 9:10 AM, Approve Agenda.**
- III. 9:10 - 9:15 AM, Review Summary of the May 2, 2007 Meeting.**
- IV. 9:15 - 9:45 AM, Updates**
 - A. Steering Committee budget - Gerald Mueller will report on budget for the 08-09 biennium.
 - B. Interim Water Policy Committee meeting - Gerald Mueller and/or other Steering Committee members will summarize the deliberations of the Committee to date.
 - C. Clark Fork River consent decree - Carol Fox will report on the status of the negotiations for a consent decree.
- V. 9:45 - 10:30 AM, Basin Water Right Change Applications**
 - A. Georgetown Lake water right - Bill Schultz or another DNRC representative will report on the status of the water right change process.
 - B. Clark Fork River water rights - Mike McLane and Holly Franz will report on the status of the change applications submitted by ARCO and Butte-Silver Bow to provide instream flow in the mainstem and tributaries of the Clark Fork River.
- VI. 10:30 - 10:45 AM, Break.**
- VII. 10:45 - 11:30 AM, Summer Basin Water Management Activities**
 - A. Warm Springs Creek - Stan Bradshaw will report on TU management activities.
 - B. Blackfoot River - Mike McLane will report DFWP water right calls in the Blackfoot.
 - C. Nevada Creek - Brent Mannix will report on management in Nevada Creek.
 - D. Flint Creek - Jim Dinsmore will report on management in Flint Creek.
- VIII. 11:30 AM - 12:45 PM, Lunch** - Note that the Steering Committee budget now includes funding for member lunches.
- IX. 12:45 - 1:30 PM, Milltown Dam Water Rights Paper** - Gerald Mueller will lead a review of the current draft of the paper.
- X. 1:30 - 1:45 PM, Steering Committee Work Plan** - Gerald Mueller will lead a discussion of the work plan for this year.
- XI. 1:45 - 2:00 PM, Public Comment.**
- XII. 2:00 - 2:15 PM, Next Meeting:**
 - A. Agenda;
 - B. Location; and
 - C. Date & time.
- XIII. 2:15 PM, Adjourn.**

Please note that agenda times are estimates, and are subject to change.